

## 2018 Current Fiscal Year Report: EAC Standards Board

Report Run Date: 06/05/2019 09:47:13 PM

### 1. Department or Agency

Election Assistance Commission

### 2. Fiscal Year

2018

### 3. Committee or Subcommittee

EAC Standards Board

### 3b. GSA Committee No.

21503

### 4. Is this New During Fiscal Year?

No

### 5. Current Charter

04/13/2019

### 6. Expected Renewal Date

04/13/2021

### 7. Expected Term Date

### 8a. Was Terminated During Fiscal Year?

No

### 8b. Specific Termination Authority

### 8c. Actual Term Date

### 9. Agency Recommendation for Next Fiscal Year

Continue

### 10a. Legislation Req to Terminate?

Not Applicable

### 10b. Legislation Pending?

Not Applicable

### 11. Establishment Authority Statutory (Congress Created)

### 12. Specific Establishment Authority

Public Law 107-252, Help America Vote Act of 2002

### 13. Effective Date

10/29/2002

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee National Policy Issue Advisory Board

### 16a. Total Number of Reports

No Reports for this Fiscal Year

### 17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 Other Activities 0 17d. Total Meetings and Dates 0

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other (rents, user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

**20a. How does the Committee accomplish its purpose?**

The duties of the Standards Board are to review proposed voluntary voting system guidelines and EAC technical guidance. Members play a role in recommending candidates for the EAC Executive Director. They also may hold hearings and take testimony related to carrying out the provisions of the Help America Vote Act.

**20b. How does the Committee balance its membership?**

Each State is allowed two representatives - one representing the Chief Election Official and one representing local election officials; the representatives may not be of the same political affiliation.

**20c. How frequent and relevant are the Committee Meetings?**

Estimated Number of Meetings per Year - 1 in-person According to the Help America Vote Act, the Standards Board should hold a meeting of its members not less frequently than once every year for purposes of voting on the voluntary voting system guidelines. Every two years the Standards Board will meet to hold elections for Executive Board members.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

The Committee provides review of: the proposed Voluntary Voting System Guidelines, voluntary guidance regarding Title III of the Help America Vote Act (HAVA) of 2002, and best practices recommendations of reports submitted under section 242(b) of HAVA. This Committee is statutorily designated to provide review and input to the Election Assistance Commission

**20e. Why is it necessary to close and/or partially closed committee meetings?**

Meetings are not closed.

**21. Remarks**

Edgardo Cortes is the current chair of the Standards Board.

**Designated Federal Officer**

Christy A. McCormick Commissioner

Committee Members	Start	End	Occupation	Member Designation
Allen, Maryellen	04/28/2017	03/20/2018	Executive Director, State Board of Elections	Representative Member
Andino, Marci	04/28/2017	04/28/2019	Executive Director	Representative Member
Ardoyn, Kyle	01/09/2018	04/28/2019	Assistant Secretary of State	Representative Member

Augustine, Lori	08/07/2017 04/28/2019 Trego County Clerk (Kansas)	Representative Member
Bahnke, Josie	01/14/2016 04/28/2019 Director, State Division of Elections	Representative Member
Bailey, Lynn	04/28/2017 04/28/2019 Richmond County Elections Director	Representative Member
Barger, Kenny	03/20/2018 04/28/2019 Madison County Clerk	Representative Member
Bledi, Rachel	04/28/2017 04/28/2019 Commissioner, Albany County Board of Elections	Representative Member
Brewer, Shari	05/25/2016 04/28/2019 Director, Butler County Board of Elections	Representative Member
Brown, Katie	04/28/2017 04/28/2019 Election Director	Representative Member
Buckhouse, DeAnn	10/13/2017 04/28/2019 Election Coordinator	Representative Member
Caskey, Bryan	04/28/2017 04/28/2019 Deputy Assistant Secretary of State	Representative Member
Charlson, Nikki	04/28/2017 04/28/2019 Deputy Administrator, Maryland State Board of Elections	Representative Member
Clark, Melanie	04/28/2017 04/28/2019 Jackson County Clerk	Representative Member
Corson, Dana	08/31/2017 04/28/2019 Director of Elections and Voter Services (Montana)	Representative Member
Cortes, Edgardo	04/28/2017 01/10/2018 Commissioner of Elections	Representative Member
Crum, Carri	02/05/2018 04/28/2019 Clay County Auditor	Representative Member
DeBeauvoir, Dana	04/28/2017 04/28/2019 Travis County Clerk	Representative Member
DeCarlo, Timothy	04/28/2017 04/28/2019 Registrar of Voters	Representative Member
Dearing, Jared	03/20/2018 04/28/2019 Executive Director, Kentucky State Board of Elections	Representative Member
Degraffenreid, Veronica	04/28/2017 04/28/2019 Election Preparation & Support Manager	Representative Member
Dezmelyk, Robert	04/28/2017 04/28/2019 Moderator, Town of Newton	Representative Member
Dickerson, Michael	04/28/2017 04/28/2019 Mecklenburg County Director of Elections	Representative Member
Douglas, Kevermay	07/27/2018 04/28/2019 Deputy Supervisor – STT-STJ	Representative Member
Doxon, Heather	03/14/2018 04/28/2019 Election Specialist II	Representative Member
Erickson, Debby	02/17/2017 04/28/2019 Administrative Services Director, Crow Wing County	Representative Member
Flynn, Julie	04/28/2017 04/28/2019 Deputy Secretary of State	Representative Member
Fresquez, Kari	04/28/2017 04/28/2019 Bureau of Elections Director	Representative Member
Gabriel, Kristin	09/24/2015 04/28/2019 South Dakota HAVA Coordinator	Representative Member
Giles, Robert	04/28/2017 04/28/2019 Director, New Jersey Division of Elections	Representative Member
Gill, Michael	07/21/2017 04/28/2019 Board Member, District of Columbia Board of Elections	Representative Member
Gill, Michael	07/21/2017 04/28/2019 Board Member, District of Columbia Board of Elections	Representative Member

Gloria, Joesph	04/28/2017	04/28/2019	Registrar of Voter Clerk County	Representative Member
Goeckner, Barbara	01/19/2016	04/28/2019	City of Amery Deputy Clerk	Representative Member
Goins, Mark	04/28/2017	04/28/2019	Coordinator of Elections	Representative Member
Gonzales, Jackie	04/28/2017	04/28/2019	Albany County Clerk	Representative Member
Gough, Lance	04/28/2015	04/28/2019	Executive Director, Chicago Board of Election Commission	Representative Member
Haas, Michael	04/28/2017	03/13/2018	Elections Division Administrator	Representative Member
Harsman, Steve	04/28/2017	04/28/2019	Deputy Director, Montgomery County Board of Elections	Representative Member
Holmes, Stuart	04/28/2017	04/28/2019	Election Information Services Supervisor	Representative Member
Holsclaw, Barbara	04/28/2017	03/20/2018	Jefferson County Clerk	Representative Member
Hurst, Tim	04/28/2017	04/28/2019	Chief Deputy Secretary of State	Representative Member
Ingram, Keith	04/28/2017	04/28/2019	Director, Elections Division, Texas Secretary of State	Representative Member
Iseke, Joseph	04/28/2017	04/28/2019	Election Program Coordinator, Guam Election Commission	Representative Member
Jones, Katherine	04/28/2017	04/28/2019	Portland City Clerk	Representative Member
Jones, Lynn	01/19/2018	04/28/2019	Clerk of Court, Calcasieu Parish	Representative Member
Kelley, Neal	04/28/2017	04/28/2019	Registrar of Voters, Orange County	Representative Member
Kellner, Douglas	04/28/2017	04/28/2019	Commissioner, Co-Chair, New York State Board of Elections	Representative Member
Kemp, Brian	04/28/2017	04/28/2019	Georgia Secretary of State	Representative Member
King, J. Bradley	04/28/2017	04/28/2019	Indiana Election Division Director	Representative Member
Kline, Ken	01/08/2018	04/28/2019	Deputy Commissioner of Elections	Representative Member
Kunko, Dave	04/28/2017	04/28/2019	Chaves County Clerk	Representative Member
Lapsley, Susan	11/16/2017	04/28/2019	Deputy Secretary of State, HAVA and Counsel	Representative Member
Lealofi, Uiagalelei	03/15/2016	04/28/2019	Commissioner of Elections	Representative Member
Lee, Justin	11/17/2017	04/28/2019	Director of Elections	Representative Member
Lux, Paul	04/28/2017	04/28/2019	Okaloosa County Supervisor of Elections	Representative Member
Magarifuji, Shirley	04/28/2017	04/28/2019	Election Administrator, County of Maui	Representative Member
Manlove, Elaine	04/28/2017	04/28/2019	State Election Commissioner	Representative Member
Marks, Jonathan	06/19/2017	04/28/2019	Commissioner of Elections	Representative Member
Martin, Mark	04/19/2018	04/28/2019	Arkansas Secretary of State	Representative Member
Martinez, Walter	04/28/2017	04/28/2019	Secretario	Representative Member

Matthews, Bernadette	07/21/2017	04/28/2019	Assistant Executive Director, State Board of Elections	Representative Member
Matthews, Bernadette	07/10/2017	04/28/2019	Assistant Executive Director, SBOE	Representative Member
Matthews, Maria	04/28/2017	04/28/2019	Division Director, Florida Division of Elections	Representative Member
McGarry, John	04/28/2017	03/06/2018	Executive Director, Elections Commission City of Brockton	Representative Member
Merrill, John	04/28/2017	04/28/2019	Alabama Secretary of State	Representative Member
Miller, Alice	07/21/2017	04/28/2019	Executive Director, District of Columbia Board of Elections	Representative Member
Miller, Alice	07/21/2017	04/28/2019	Executive Director, District of Columbia Board of Elections	Representative Member
Moore, Rina	08/31/2017	04/28/2019	Cascade County Clerk & Recorder (Montana)	Representative Member
Moorhead, Lisa	02/21/2017	04/28/2019	Member, Virgin Islands Board of Elections	Representative Member
Morris, Carol	04/28/2017	04/28/2019	Assistant Director, Support Services, Oklahoma State Election Board	Representative Member
Mosely, Baretta	04/28/2017	04/28/2019	Lafayette County Circuit Clerk	Representative Member
Olson, Carol	04/28/2017	01/08/2018	Deputy Secretary of State	Representative Member
Pangelinan, Maria	04/28/2017	04/28/2019	Guam Election Commission Executive Director	Representative Member
Parrott, Dennis	03/06/2017	04/28/2019	Jasper County Auditor	Representative Member
Pekron, Chad	04/28/2017	04/19/2018	Attorney, Quattlebaum, Grooms, Tull & Barrow	Representative Member
Perret, Louis	04/28/2017	01/19/2018	Clerk of Court, Lafayette Parish	Representative Member
Peters, Chrissy	06/28/2017	04/28/2019	Co-Director of Elections	Representative Member
Pettit, Jerry	12/21/2017	04/28/2019	Kittitas County Auditor	Representative Member
Phaneuf, Louise	10/03/2017	04/28/2019	Town Clerk, Town of Burrillville	Representative Member
Pinsonault, Sandra	04/28/2017	04/28/2019	Dorset (VT) Town Clerk	Representative Member
Piper, Christopher "Chris"	03/13/2018	04/28/2019	Commissioner of Elections	Representative Member
Poser, Gary	04/28/2017	04/28/2019	Director of Elections	Representative Member
Reed, Steven	04/28/2017	04/28/2019	Probate Judge	Representative Member
Reeves, Peggy	04/28/2017	04/28/2019	Assistant to the Secretary of State for Elections, Legislative & Intergovernmental Affairs	Representative Member
Rethlake, Terri	04/28/2017	04/28/2019	Clerk of Circuit Court, St. Joseph County	Representative Member
Riddlemoser, Greg	04/28/2017	04/28/2019	General Registrar	Representative Member
Robertson, Hawley	03/15/2016	04/28/2019	Senior Attorney, Elections Division	Representative Member
Robinson, Derrin	04/28/2017	04/28/2019	Harney County Clerk	Representative Member
Rock, Rob	04/28/2017	04/28/2019	Director of Elections	Representative Member

Rogers, Angie	04/28/2017	01/09/2018	Commissioner of Elections	Representative Member
Roncelli, Jan	04/28/2017	04/28/2019	Clerk, Bloomfield Township	Representative Member
Sanderson, Doug	04/28/2017	04/28/2019	Secretary, Oklahoma County Election Board	Representative Member
Santos, Ramon	04/28/2017	04/28/2019	Ayudante del Comisionado	Representative Member
Santos, Rudy	04/28/2017	04/28/2019	Chief Deputy Clerk, Weld County Clerk & Recorder's Office	Representative Member
Scholl, Howard	04/28/2017	04/28/2019	Deputy Director Department of Election for anew Castle County	Representative Member
Schon, Kai	01/28/2016	04/28/2019	State Election Director	Representative Member
Schwarting, Jerry	04/28/2017	02/05/2018	Mellette County Auditor	Representative Member
Senning, William	04/28/2017	04/28/2019	Director of Election & Campaign	Representative Member
Shellman, Dwight	04/28/2017	04/28/2019	County Support Manager; Colorado Department of State, Elections Division	Representative Member
Shively, David	04/28/2017	04/28/2019	Lancaster County Election Commissioner	Representative Member
Silrum, Jim	04/28/2017	04/28/2019	Deputy Secretary of State	Representative Member
Spencer, Eric	04/28/2017	04/28/2019	State Election Director	Representative Member
Starling, A.J.	04/28/2017	04/28/2019	Davidson County Election Commissioner	Representative Member
Stevens, Anthony	04/28/2017	04/28/2019	Assistant Secretary of State	Representative Member
Swanson, Kristina	04/28/2017	12/21/2017	Cowlitz County Auditor	Representative Member
Swensen, Sherrie	04/28/2017	04/28/2019	Salt Lake County Clerk	Representative Member
Tassinari, Michelle	04/28/2017	04/28/2019	Director/Legal Counsel, Elections Division, Office of Secretary of the Commonwealth	Representative Member
Tavai, Fiti	03/15/2016	04/28/2019	IT/Data Systems & UOCAVA Division Head	Representative Member
Tenn, Aulii	04/28/2017	04/28/2019	Counting Center Section Head, Office of Elections	Representative Member
Thomas, Mark	04/28/2017	11/09/2017	Director of Elections	Representative Member
Thompson, Carol	01/14/2016	04/28/2019	Absentee & Petition Manager, Alaska Division of Elections	Representative Member
Trout, Stephen	02/21/2017	04/28/2019	Oregon Director of Elections	Representative Member
Valenzuela, Jr., Reynaldo	04/28/2017	04/28/2019	Assistant Director of Elections	Representative Member
Von Allmen, Dennis	04/28/2017	04/28/2019	Howell County Clerk	Representative Member
Weeks, Patty	04/28/2017	04/28/2019	Nez Perce County Clerk	Representative Member
Wendland, Justus	04/28/2017	04/28/2019	HAVA Administrator	Representative Member
Westfall, Brittany	02/22/2017	04/28/2019	West Virginia SVRS Coordinator, Elections	Representative Member
Whitaker, Genevieve	04/28/2017	06/07/2018	Deputy Supervisor of Elections	Representative Member

Williams, Sally	04/28/2017	04/28/2019	Director, Election Liaison Division, Michigan Bureau of Elections	Representative Member
Wolfe, Meagan	03/13/2018	04/28/2019	Elections Division Administrator	Representative Member
Wolfe, Patricia	04/28/2017	04/28/2019	Election Administrator, Ohio Secretary of State	Representative Member
Wood, Brian	04/28/2017	04/28/2019	Putnam County Clerk	Representative Member
von Nessi, Linda	04/28/2017	04/28/2019	Essex County Clerk of Elections	Representative Member

**Number of Committee Members Listed: 124**

### Narrative Description

Standards Board gives required review of the VVSG document, as well as review and comments on EAC guidance documents and major deliverables.

### What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input checked="" type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

### Outcome Comments

NA

### What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

## **Cost Savings Comments**

NA

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

37

## **Number of Recommendations Comments**

The Standards Board adopted no resolutions at its meeting in FY2017. In FY2016, the Standards Board met and adopted five guiding principles to develop the project charter of the Technical Guidelines Development Committee (TGDC) for the next set of the Voluntary Voting System Guidelines (VVSG). At this meeting, the Standards Board also approved a motion to adopt a set of high level guidelines to requirements to test assertion. There were no resolutions in FY 2011, FY 2012, FY 2013, FY 2014 or in FY 2015.

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

30%

## **% of Recommendations Fully Implemented Comments**

The EAC strives to implement recommendations, but some are of an ongoing nature.

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

57%

## **% of Recommendations Partially Implemented Comments**

The EAC strives to implement recommendations, and some are implemented at the time of the resolution, if not before.

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☒ No ☐ Not Applicable ☐

## **Agency Feedback Comments**

The EAC does not provide formal feedback to the Standards Board, but provides constant updates, through the Executive Board of the Standards Board, to detail how the agency implements and moves forward in light of resolutions & recommendations from the



Standards Board. This is done through the DFO and the Executive Director. Additionally, in FY 2011, we provided an updated status chart to the membership detailing each resolution provided over the life of the Committee and the EAC's actions upon each.

**What other actions has the agency taken as a result of the committee's advice or recommendation?**

	Checked if Applies
Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Action Comments**

While the agency may reorganize priorities and reallocate resources in terms of priority of research and reports, the agency creates those priorities with feedback from the Committee and other advisory committees, as well as feedback from the public. The EAC is limited with regards to rulemaking authority and cannot issue regulations outside of the statutorily mandated regulations regarding the NVRA, and EAC does not propose legislation or lobby for legislation. Requirements Payments are doled out in accordance to HAVA and grant applications are not reviewed by the Committee.

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

NA

**How is access provided to the information for the Committee's documentation?**

	Checked if Applies
Contact DFO	<input type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

## Access Comments

None